

H96DA Minutes

November 19, 2009

Director Attendees: Dr. William Long, Sylvia Herlong, Ruth Forrest, Molly Harts, Paul Johnson, Elliott Richardson, Charles Stevens and Donna Wells. Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Director Paul Johnson gave the invocation.

Minutes

The October, 2009 minutes were reviewed. It was noted that Director Ruth Forrest had mistakenly been omitted from the October attendees. Charles Stevens made a motion to accept the October minutes and the motion was seconded by Director Ruth Forrest.

Treasurers Report

Director/Treasurer Paul Johnson presented the financial report. Motion to accept the financial report was made by Director Richardson and seconded by Director Molly Harts.

Activities Report

Director Wells suggested that the Ninety Six Depot ornament be postponed until the Depot was listed on the National Register and would have more historic provenance. She recommended that the 2009 ornament be of the Ninety Six Visitors Center. The motion to proceed with the Visitors Center ornament was made by Director Johnson and seconded by Director Sylvia Herlong.

Executive Director Harts stated that he was proceeding with the Depot Historic Register listing process. He had obtained some information from Clara Able about the Depot but additional research would be required.

Executive Director's Report

Executive Director Charles Harts presented his November, 2009 Director's Report. Harts Stated that he had attended the Accommodations Review Board meeting concerning the "A" tax allocations. He noted that \$8,000 had been awarded to the Town for the operation and maintenance of the Ninety Six Visitors Center.

Harts noted that a planning committee with representatives from each entity had met and recommended that a joint drop-in be scheduled for January 15, 2010, 11:00 AM -3:00 PM at The Burnett House. Costs would be shared by the Chamber, H96DA, Mill Village Association and the Town. Entity representatives were Diane Quinn, Jennifer Werts, Molly Harts and Jennifer Sargent. Director Wells suggested that the time be reevaluated due to number of hours the food would have to be maintained.

Harts stated that he would solicit for food donations from local businesses for the H96DA

December meeting. He requested Board approval for miscellaneous expenses incurred. Director Paul Johnson made the motion to approve funding and it was seconded by Director Molly Harts.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety